

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, APRIL 18, 2002 - 8:15 A.M.**  
**COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, APRIL 11, 2002**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:15 am**        **COMMISSIONER MEETING REPORTS** - See Item No. 13
  
- 4**        **8:30 am**        **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant
  
- 5**        **9:00 am**        **ADULT OFFENDER SERVICES COORDINATOR** - Diane Staab, Deputy County Attorney
  
- 6**        **9:15 am**        **JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (\$265,790) AND OFFICE OF JUVENILE JUSTICE GRANT FOR DRUG FREE COMMUNITIES (\$100,000)** - Kit Boesch, Human Services Director
  
- 7**        **9:30 am**        **NURSE PRACTITIONER CONTRACT** - Dean Settle, Community Mental Health Center Director
  
- 8**        **10:30 am**       **SALINE WETLAND TOUR** - Upon Completion of the Regular Staff Meeting, the Lancaster County Board will Tour the Saline Wetlands on Little Salt Creek and Rock Creek
  
- 9**                    **ACTION ITEMS**
  - a.    Microcomputer Request C#2002-150 for \$2,508.93 from the Microcomputer Fund for 2 Pentium IV Computers for the County Commissioners
  - b.    Computer Monitor for Commissioner Kathy Campbell
  - c.    Appointment of 2 County Representatives to the Health Insurance RFP Review Committee
  - d.    Increase of Hours for John Hudson of Records & Information Management from 25 to 40 Hours
  
- 10**                  **CONSENT ITEMS**
  - a.    Vacation Request from Corrections Director Mike Thurber for May 1-7, 2002
  - b.    Authorize Kerry Eagan to Sign Proxy for Ameritas Acacia Mutual Holding Company

- 11 ADMINISTRATIVE OFFICER REPORT**
- a. Tabletop Exercise for Chemical Attack (May 31, 2002)
  - b. Agenda Items for LPS/City Council/County Board Meeting (May 13, 2002)
  - c. Plaque for Hickman Viaduct
  - d. Update on Alltel Maintenance Agreement with Lancaster Manor
- 12 PENDING**
- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **F3 Convenors** - Heier
  - b. **Mayor's Floodplain Task Force** - Heier
  - c. **LIBA Budget Monitoring Committee** - Hudkins, Stevens
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **CSIP** - Wednesday, April 24, 2002 at 3:30 p.m., at Lincoln Medical Education Foundation, Room 401 - Campbell
  - b. **Community Mental Health Advisory Committee** - Thursday, April 25, 2002 at 12:00 p.m., at the Mental Health Center, Room 024 - Stevens
- 15 INVITATIONS TO BOARD MEMBERS**
- a. **Cornhusker State Games Preview Luncheon** - Wednesday, April 24, 2002 at 12:00 p.m., at the Villager Courtyard & Gardens Hotel, Grand Ballroom
  - b. **2002 Lincoln & Lancaster County Environmental Awards Ceremony** - Friday, April 26, 2002 from 11:30 a.m. to 1:00 p.m., at the Nebraska Center for Continuing Education, 33<sup>rd</sup> & Holdrege
  - c. **An Evening with Mary Pipher, Ph.D.** - Thursday, May 2, 2002 at 7:30 p.m., at the Bryan Medical Plaza Conference Center
  - d. **Celebrity Swine Show** - Friday, August 2, 2002 at 5:30 p.m., at the Lancaster Event Center
- 16 CORRESPONDENCE TO THE COUNTY BOARD**
- 17 CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 PUBLIC RELATIONS**
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF APRIL 23, 2002**
- a. Appointment of Foster Collins to Ecological Advisory Committee
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**